

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	19838	Agenda Number	38.
Meeting Date:	12/6/2012	Department:	Planning and Development Review	
Subject				
<p>Authorize negotiation and execution of an amendment to the Memorandum of Understanding between the City and Waller Creek Conservancy for the City to contribute an amount not to exceed \$75,000 toward the Waller Creek Conservancy's hiring of a Project Coordinator and to acknowledge the Conservancy's and City's agreement to retain the selected design team.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$75,000 is available in the Fiscal Year 2012-2013 Capital Budget of the Watershed Protection Department.</p>				
Fiscal Note				
<p>A fiscal note is attached.</p>				
Purchasing Language:				
Prior Council Action:	<p>September 23, 2010: Council approved Resolution 20100923-0090 directing the City Manager to explore a public-private partnership for the development, management, and operation of the Waller Creek District including Waterloo and Palm Park with the Waller Creek Conservancy.</p> <p>April 28, 2011: Council approved Resolution 20110428-013 authorizing execution of a Memorandum of Understanding between the City of Austin and the Waller Creek Conservancy.</p> <p>May 26, 2011: Council approved an amendment to the Memorandum of Understanding.</p> <p>October 18, 2012: Council approved Resolution No. 20121018-068 affirming the selection of the design team chosen by the Waller Creek Design Competition Jury relating to the revitalization of the Waller Creek District.</p>			
For More Information:	George Adams, 974-2146			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				

On October 18, 2012, Council approved Resolution No. 20121018-068 affirming the selection of the design team chosen by the Waller Creek Design Competition Jury relating to the revitalization of the Waller Creek District.

This authorization will allow the Conservancy to contract with the selected design team, Michael Van Valkenburgh Associates, Inc. and Thomas Phifer & Partners, to proceed with the next phase of design development. The authorization will also allow the City to contribute an amount not to exceed \$75,000 toward the hiring of a Project Coordinator by the Waller Creek Conservancy. The Project Coordinator will work with the City's Project Manager and the design team to coordinate design implementation in a manner consistent with City timelines and objectives.